Declaration for Patent Application

Docket Number: <u>1865.0840000/ALF</u>

As a below named inventor, I hereby declare that:

Direct Telephone Calls to:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if

| plural n | ames are listed below) of Channel Audio Surround | the subject matter that | t is claimed and | for which a patent is | | _ | • | |
|--------------------------------|---|---|--|---|-------------------|----------------------------|---------------------------|--|
| the spec | cification of which is attac | ched hereto unless the | following box is | checked: | | | | |
| | was filed on; as United States Application Number or PCT International Application Number; and was amended on (if applicable). | | | | | | | |
| | y state that I have reviewed by any amendment refe | | contents of the | above-identified spec | cification, inclu | iding the | claims, as | |
| continu | wledge the duty to disclo ation-in-part applications, onal or PCT international | material information t | that became avai | lable between the filir | _ | | _ | |
| invento country applicat | y claim foreign priority be or's or plant breeder's right other than the United Sta ion for patent, inventor's o the application on which p | ts certificate(s), or § 36 tes of America, listed or plant breeder's rights | 65(a) of any PCT below and have | international applica also identified below | tion, which des | signated at the box, ar | t least one ny foreign | |
| Prior F | oreign Application(s) | | | | | Priority (| Claimed | |
| (Applic | ation No.) | (Country) | (Day/M | onth/Year Filed) | | □ Yes | □ No | |
| (Applic | ation No.) | (Country) | (Day/M | onth/Year Filed) | | □ Yes | □ No | |
| Send C | orrespondence to: | 1100 N | LER, GOLDSTEIN Jew York Avenu ngton, D.C. 2000 | e, N.W. | | | | |

(202) 371-2600

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| Full name of sole inventor Matthew S. Polk, Jr. | |
|---|------------------|
| Signature of sole inventor | Date /0/23/03 |
| Residence Gibson Island, Maryland | |
| Citizenship U.S.A. | |
| Mailing Address 5601 Metro Drive, Baltimore, MD 21215 | |

SKGF Rev. 5/16/01 mac

POWER OF ATTORNEY FROM ASSIGNEE

Britannia Investment Corporation, a corporation of California, having a principal place of business at 2550

Britannia Boulevard, Suite F, San Diego, CA 92154-7408, is assignee of the entire right, title and interest for the United States of America (as defined in 35 U.S.C. § 100), by reason of an Assignment to the Assignee executed on October 13, 2003 of an invention known as Multi-Channel Audio Surround Sound from Front Located Loudspeakers (Attorney Docket No. 1865.0840000), which is disclosed and claimed in a patent application of the same title by the inventor Matthew S. Polk, Jr. (said application filed on at the U.S. Patent and

Trademark Office, having Application Number ___

The Assignee hereby appoint the U.S. attorneys associated with CUSTOMER NUMBER 28393 to prosecute this application and any continuation, divisional, continuation-in-part, or reissue application thereof, and to transact all business in the U.S. Patent and Trademark Office connected therewith, such attorneys currently being: Robert Greene Sterne, Esq., Reg. No. 28,912; Edward J. Kessler, Esq., Reg. No. 25,688; Jorge A. Goldstein, Esq., Reg. No. 29,021; David K.S. Cornwell, Esq., Reg. No. 31,944; Robert W. Esmond, Esq., Reg. No. 32,893; Tracy-Gene G. Durkin, Esq., Reg. No. 32,831; Michele A. Cimbala, Esq., Reg. No. 33,851; Michael B. Ray, Esq., Reg. No. 33,997; Robert E. Sokohl, Esq., Reg. No. 36,013; Eric K. Steffe, Esq., Reg. No. 36,688, Michael Q. Lee, Esq., Reg. No. 35,239; Steven R. Ludwig, Esq., Reg. No. 36,203; John M. Covert, Esq., Reg. No. 38,759; Linda E. Alcorn, Esq., Reg. No. 39,588; Lawrence B. Bugaisky, Esq., Reg. No. 35,086; Donald J. Featherstone, Esq., Reg. No. 33,876; Robert C. Millonig, Esq., Reg. No. 34,395; Michael V. Messinger, Esq., Reg. No. 37,575; Judith U. Kim, Esq., Reg. No. 40,679; Timothy J. Shea, Jr., Esq., Reg. No. 41,306; and Patrick E. Garrett, Esq., Reg. No. 39,987. The Assignee hereby grants said attorneys the power to insert on this Power of Attorney any further identification that may be necessary or desirable in order to comply with the rules of the U.S. Patent and Trademark Office.

Send correspondence to:

STERNE, KESSLER, GOLDSTEIN & FOX P.L.L.C. 1100 New York Avenue, N.W. Washington, D.C. 20005-3934 U.S.A.

Direct phone calls to 202-371-2600.

SIGNATURE:

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| STATEMENT UNDER 37 C.F.R. 3.73(b) | | | | | | | |
|-----------------------------------|--|--|--|--|--|--|--|
| Applican | t/Patent Owner: Matthew S. P lk, Jr. | | | | | | |
| Applicati | on No./Patent No.: | Filed/Issue Date: | | | | | |
| Entitled:] | Multi-Channel Audi Surround S und | From Front Located Loudspeakers | | | | | |
| states that | (Name of Assignee) t it is: the assignee of the entire right, title, and in | (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) | | | | | |
| 2. □ a | | | | | | | |
| 1 | An Assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached. | | | | | | |
| a | 1. From: To: | | | | | | |
| | 2. From: To: | e Patent and Trademark Office at, or for which a copy thereof is attached. | | | | | |
| Ε | | , or for which a copy thereof is attached. | | | | | |
| [| | assignment document or a true copy of the original nt Division in accordance with 37 CFR Part 3, if the | | | | | |
| - | rsigned (whose title is supplied below) is e 10/23/03 Date 4/0-358-3600 Telephone number | Empowered to act on behalf of the assignee. Matthew S_Polk, Sr. Typed or printed name Signature Secretary Title | | | | | |
| | | | | | | | |

This collection of information is required by 37 CFR 1.3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you are required to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450, DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 (1-800-786-9199) and select option 2.